



Board Meeting Agenda

January 02, 2009 –10:30 AM- 12:00 PM

Chief Justice's Office ~ 1st Floor, Supreme Court

➤ Approve minutes

SAVIN Executive Steering Committee

➤ Fair Treatment Standard Recommendations

CJIS Board Meeting

➤ CJIS Project Status

○ Portal went live December 16

➤ CJIS Budget Presentation for January 9

○ 8:30-10:30 am (ITD's allotted time)

➤ Next Meeting January 14, 2009- if needed